

UNITED STATES DISTRICT COURT
* Arraignment *

Date: 08/14/2020

Case No.: 1:20-cr-00167-TSE-1

Court Time: 09:44 a.m. – 09:59 a.m. (00:15)

UNITED STATES OF AMERICA v. DANIEL BOICE

PRESENT: Honorable T.S. Ellis, III, U. S. District Judge

COURTROOM DEPUTY:	Tanya Randall
COURTROOM REPORTER:	Patricia Kaneshiro-Miller
ASST. U.S. ATTORNEY:	Blake Goebel
COUNSEL FOR DEFT:	Russell Carlberg
	Todd Richman

PROCEEDINGS:

[X] Defendant is arraigned and specifically advised of rights.

[X] Defendant waives reading of indictment – WFA

[X] Defendant pled NG and demanded trial by jury

[] Indictment/Information read

[] Defendant waived Speedy Trial and Court finds Speedy Trial to be waived - - Waiver of Speedy Trial entered in open Court.

MOTIONS to be filed by OCTOBER 30, 2020

RESPONSES governed by local rules and if a hearing on oral argument is needed the Court will issue an order.

CASE CONTINUED TO FEBRUARY 2, 2021 @ 10:00 A.M. for JURY TRIAL (1 week)

[X] Discovery Order and Protective Order entered in open court

[X] Deft continued on same bond conditions:

- \$500,000.00 PR Bond
- Deft to report on a regular basis to PTS as directed by PTS officer.
- Deft not travel outside the Middle District of Florida and the State of Virginia w/o prior approval of PTS or the Court.

- Deft to avoid all contact, directly or indirectly, outside the presence of counsel with the following persons: with any known victims or potential witnesses, which includes all investors in Trustify.
- Deft to refrain from possessing a firearm, destructive device, or other dangerous weapon.
- Deft to refrain from any use of alcohol, and any use or unlawful possession of a narcotic drug and other controlled substances.
- Deft to submit to a psychiatric evaluation and treatment/mental health evaluation and treatment as directed by the Pretrial Services Office, with cost borne by defendant as determined by the Pretrial Services Office.
- Deft to undergo drug testing, urinalysis testing, education, and treatment as directed by the Pretrial Services Office.
- Deft to submit to any method of testing required by the Pretrial Services Office or the Supervising Officer.
- Deft to refrain from obstructing or attempting to obstruct, adulterate, dilute or tamper in any fashion, with the efficiency and accuracy of any prohibited substance testing that is required as a condition of release.
- Deft to surrender his passport to Pretrial Services and not to apply for or obtain a new or replacement passport, or any other travel document.
- Deft to refrain from soliciting money from investors for business ventures or establishing new lines of credit without permission from Pretrial Services.
- Deft to report as soon as possible to the pretrial services officer, every contact with law enforcement personnel, including arrest, questioning, or traffic stops.